# TOWN OF WELLESLEY



#### MASSACHUSETTS

# CONTRIBUTORY RETIREMENT SYSTEM

Town Hall • 888 Washington Street • Wellesley, MA 02482-5992

DAVID KORNWITZ, CHAIR TIMOTHY BARROS, VICE CHAIR CHARLES CAHILL MICHAEL LEACH SHERYL STROTHER FACSIMILE: (781) 431-8643
TELEPHONE: (781) 431-1019 x2216
RETIREMENT@WELLESLEYMA.GOV
LYNN WHYNOT
RETIREMENT ADMINISTRATOR

## **RETIREMENT BOARD MEETING**

9:00 a.m. Tuesday June 27, 2023 Remote Meeting (dial in information below)

- Approve May 30, 2023 minutes
- New members, retirees, and deaths
- Approve vouchers, review cash books and cash reconciliation
- Recent PERAC memos
- Electronic Forms Discussion

**Vote** (Recent retirees, have signed papers)

| Name            | Ret. No. | Ret. Date  | Dept. | Group |
|-----------------|----------|------------|-------|-------|
| Debra Berenbaum | 02-1164  | 07/17/2023 | LIB   | 1     |
| Alice Pedego    | 02-1165  | 06/30/2023 | DPW   | 1     |
| Jean Leger      | 02-1166  | 07/11/2023 | DPW   | 1     |

#### Vote (New members)

| Name               | Mbr No. | Effective Date | Dept. | Group | Position                 |
|--------------------|---------|----------------|-------|-------|--------------------------|
| Danilo Gerwatowski | 6772    | 02/17/2023     | POL   | 1     | Dispatcher               |
| Mayte Santisteban  | 6774    | 06/05/2023     | HR    | 1     | Administrative Assistant |
| Brad Downey        | 6775    | 06/07/2023     | PLN   | 1     | Planner                  |
| Jean Sania         | 6776    | 06/02/2023     | SCH   | 1     | Paraprofessional         |

## Note (Recent deaths)

| Name            | Ret. No. | Date of Death | Dept. | Group |
|-----------------|----------|---------------|-------|-------|
| Katharine Smith | 02-761   | 06/04/2023    | MLP   | 1     |
| John Caldwell   | 05-666   | 06/05/2023    | MLP   | 4     |
| Robert A. Lodi  | 05-921   | 06/09/2023    | DPW   | 1     |

## **Remote Meeting Protocol**

Interested parties may listen to the meeting by calling +1 646 558 8656 and entering the following codes: Meeting ID: 893 1890 8917; Password: 579230

Next Meeting: July 25, 2023